



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Metropolitan Energy Commission and the general public that the MEC will hold the following meeting which will be open to the public:

Tucson-Pima County Metropolitan Energy Commission

<http://www.tucsonmec.org>

Meeting Agenda

Thursday, April 15, 2010 7:45 am
City of Tucson, Ward III Council Office
1510 East Grant Road, Tucson, AZ 85719

Tina Cook
Tucson Unified School District

Colleen Crowninshield
Pima Association of Governments
Clean Cities

Imelda V. Cuyugan
Pima Community College

Grace Evans, Vice-Chair
Planning Consultant, Retired

Donna Branch Gilby, Secretary
Renewable Energy Advocate

Michael S. Guymon, Chair
Arizona BioFuels, Inc.

Vivian Harte
Arizona Solar Energy Association

Hyman Kaplan, P.E., IALD
Hy-Lite Design

Richard J. Michal, P.E., LEED-AP
Energy Consultant

Melissa Miller
Southwest Gas Corp.

Farhad Moghimi, P.E.
Sustainability Advocate

Vanessa Richter, P.E.
Conservation Services Group

Erika Roush
Solar Advocate

Richard Rushforth
University of Arizona - Student

Denise Smith
Tucson Electric Power Company

Joel V. Wagner, P.E., CEM
APS Energy Services Company

Ex-officio members

Yves Khawam
Pima County
Development Services Dept.

Tony Larrivee
City of Tucson
Facilities Management Dept.

1. Call to Order - Role Call/Introduction of Guests
2. Approval of February 19 and March 19 Minutes
3. Announcements
4. Chairman's report
5. Call to the Audience
6. New Business
 - a) Solar Partnership Membership – **Funding Request**
 - b) MEC Bylaws/Rules & Regulations
7. MEC Reports
 - a. Financial Report
 - b. Website Committee
 - c. Reports from MEC Action Committees
 - i. Resource Book
 - ii. Education/Outreach
 - iii. General/Comprehensive Plan Update
8. Agenda Items for Next Meeting & Adjournment

**“Serving as a catalyst for the City of Tucson and Pima County to build
a more Sustainable energy future in the region.”**

Action can be taken on any item.

No additions to the agenda may be made less than 48 hours prior to the meeting.
Please notify Michael Guymon (520-260-3666) if unable to attend.